



# County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration  
500 West Temple Street, Room 713, Los Angeles, California 90012  
(213) 974-1101  
<http://ceo.lacounty.gov>

WILLIAM T FUJIOKA  
Chief Executive Officer

February 8, 2011

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, CA 90012

Dear Supervisors:

## ADOPTED

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

11 February 8, 2011

*Sachi A. Hamai*  
SACHI A. HAMAI  
EXECUTIVE OFFICER

Board of Supervisors  
GLORIA MOLINA  
First District

MARK RIDLEY-THOMAS  
Second District

ZEV YAROSLAVSKY  
Third District

DON KNABE  
Fourth District

MICHAEL D. ANTONOVICH  
Fifth District

### **ACCEPT 2009 BUFFER ZONE PROTECTION PROGRAM GRANT FUNDS AND APPROVE APPROPRIATION ADJUSTMENT (ALL AFFECTED DISTRICTS) (4 VOTES)**

#### **SUBJECT**

Board approval is requested to accept the County's allocation of the 2009 Buffer Zone Protection Program (BZPP) grant and to approve the Appropriation Adjustment to make the funds available to the appropriate agencies and County Departments. The BZPP is a targeted infrastructure protection program that provides funds to build security and risk management capabilities through the implementation of preventive and protective measures at the State and local levels. The funding will be used to protect identified critical infrastructure and key resource sites from threats or acts of terrorism.

#### **JOINT RECOMMENDATION WITH THE SHERIFF THAT YOUR BOARD:**

1. Accept \$1,398,740 in grant funds from the Fiscal Year 2009 Buffer Zone Protection Program as distributed through the California Emergency Management Agency;
2. Adopt the Governing Body Resolution delegating authority to the Chief Executive Officer, or his designee, to apply for and execute the Buffer Zone Protection Program grant awards and all future amendments, modifications, extensions, and augmentations as necessary for the Buffer Zone Protection Program grants;
3. Delegate authority to the Chief Executive Officer, or his designee, to enter into subrecipient agreements with cities providing for use and re-allocation of these funds; and to execute all future amendments, modifications, extensions, and augmentations relative to the subrecipient agreements, as necessary; and
4. Approve an Appropriation Adjustment in the amount of \$1,787,000 which will distribute appropriation to the Sheriff (\$388,000) and make reimbursement funds available to the local jurisdictions.

### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The Department of Homeland Security (DHS), through the California Emergency Management Agency (CalEMA), has approved grant funding to support State and national homeland security efforts. This funding is to enhance the coordination of Federal, State, and local efforts to develop and implement protective actions at critical infrastructure and key resource sites throughout the State in order to better safeguard and minimize the potential for terrorist attacks.

Following approval by your Board and the signing of applicable subrecipient agreements, the grant funds will be made available on a reimbursement basis to the local jurisdictions and County departments identified by DHS and CalEMA for funding under the 2009 BZPP grant.

The Board has given the Chief Executive Officer (CEO) authorization to administer this grant on behalf of the Los Angeles County Operational Area. The Board is requested to approve the attached Governing Body Resolution (Attachment A) which provides an updated list of CEO personnel authorized to sign grant documents for BZPP grant awards. The CEO will need to submit other grant documents to CalEMA including, but not limited to, grant assurances and reimbursement requests.

### **IMPLEMENTATION OF STRATEGIC PLAN GOALS**

Access to these grant funds addresses the following County Strategic Plan goals:

- Goal No. 5: *Public Safety*, Strategy 2 – Disaster Planning: Evaluate and refine a coordinated countywide catastrophic disaster plan to ensure workforce and resident readiness and preparedness in the event of a large-scale emergency.
- Goal No. 5: *Public Safety*, Strategy 4 – Communications Interoperability: Implement practices and policies to improve communications interoperability between public safety agencies and improve service delivery to the community through partnerships, legislative, and technological efforts.

### **FISCAL IMPACT/FINANCING**

Approval of the Appropriation Adjustment (Attachment B) will increase the FY 2010-11 County budget by \$1,399,000. Of this amount, \$388,000 is allocated to the Sheriff, \$970,000 is allocated to local jurisdictions and \$41,000 is retained by the County to defray costs associated with grant management and administration performed by the CEO as allowed under the grant.

This grant is fully funded by the DHS and there is no cost-share or matching fund requirement placed on the County or local jurisdiction.

**FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

CalEMA has provided the Los Angeles County Operational Area with specific guidelines for the management and administration of this grant. These guidelines detail the activities and expenditures that are allowable under the grant.

**CONTRACTING PROCESS**

The subrecipient agreement with the local jurisdictions will be entered into and administered by the CEO under delegated authority as approved by your Board. Prior to execution, the subrecipient agreements will be reviewed and approved as to form by County Counsel.

The acquisition of any equipment acquired with these grant funds will be procured by the local jurisdictions and the Sheriff in accordance with grant guidelines, policies, and procedures.

**IMPACT ON CURRENT SERVICES (OR PROJECTS)**

This grant provides funding to the Sheriff and local jurisdictions for the purchase of equipment for protective actions to minimize the threat from potential terrorism activities. The grant also provides for a minimal amount to be retained by the County to defray program management and administrative costs.

**CONCLUSION**

Upon execution by the Board of Supervisors, please send a copy of the adopted Board letter and five originals of the signed Governing Body Resolution to the Chief Executive Office (County Disaster Administrative Team) for processing.

Respectfully submitted,



WILLIAM T FUJIOKA  
Chief Executive Officer



LEROY D. BACA  
Sheriff

WTF:SK:CK  
NB:hgdrive

Attachments

c: Executive Officer, Board of Supervisors  
County Counsel  
Auditor-Controller  
Sheriff

# Attachment A

**Governing Body Resolution  
Buffer Zone Protection Program  
All Grant Years**

*BE IT RESOLVED BY THE* Board of Supervisors *OF THE* County of Los Angeles *THAT*

Chief Executive Officer , OR

Chief Deputy, Chief Executive Office , OR

Senior Assistant, Chief Executive Office , OR

Manager, Chief Executive Office

is hereby authorized to execute for and on behalf of the named applicant, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of California.

Passed and approved this 8th day of February, 2011

**Certification**

I, Michael D. Antonovich , duly appointed and  
(Name)

Mayor of the County of Los Angeles, Board of Supervisors  
(Title) (Governing Body)

do hereby certify that the above is a true and correct copy of a resolution passed and approved by  
the Board of Supervisors of the County of Los Angeles on the  
(Governing body) (Name of Applicant)

8th day of February, 20 11.



ATTEST: SACHI A. HAMAI  
EXECUTIVE OFFICER  
CLERK OF THE BOARD OF SUPERVISORS

By Sachelle Smitherman, Deputy

Mayor, Board of Supervisors

(Official Position)

(Signature)

February 8, 2011

(Date)

# Attachment B

## COUNTY OF LOS ANGELES

## REQUEST FOR APPROPRIATION ADJUSTMENT

DEPARTMENT OF CHIEF EXECUTIVE OFFICE

DEPT'S.  
NO. 060

January 5, 2011

## AUDITOR-CONTROLLER:

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. PLEASE CONFIRM THE ACCOUNTING ENTRIES AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

## ADJUSTMENT REQUESTED AND REASONS THEREFOR

FY 2010-11

4 - VOTES

SOURCESUSES

SEE ATTACHED PAGES FOR DETAIL

SEE ATTACHED PAGES FOR DETAIL

SOURCES TOTAL: \$ 1,787,000

USES TOTAL: \$ 1,787,000

JUSTIFICATION

Reflects the necessary accounting adjustments for the award of \$1,399,000 from the 2009 Buffer Zone Protection Program and authorizes its distribution for various local jurisdictions and County Departments to purchase equipment and services approved for funding under this grant.

**ADOPTED**  
BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

*Matthew McGloin*

AUTHORIZED SIGNATURE - Matthew McGloin, Manager, CEO

BOARD OF SUPERVISOR'S APPROVAL (AS REQUESTED/REVISED)

11

FEB 8 2011

*Sasha A. Herrera*  
SASHA A. HERRERA  
EXECUTIVE OFFICER

REFERRED TO THE CHIEF  
EXECUTIVE OFFICER FOR ---☐ ACTION☒ RECOMMENDATION

AUDITOR-CONTROLLER

BY

*Karen Shikama*

B.A. NO.

084

BY

*Jan 4 20 11*☒ APPROVED AS REQUESTED☐ APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER

BY

*John 18 20 11*

SEND 6 COPIES TO THE AUDITOR-CONTROLLER

**COUNTY OF LOS ANGELES  
CHIEF EXECUTIVE OFFICE  
REQUEST FOR APPROPRIATION ADJUSTMENT  
FISCAL YEAR 2010 – 2011  
4-VOTES**

**SOURCES:**

**Emergency Preparedness and Response**

A01-OE-90-9031-12600  
Federal Grants \$ 1,399,000  
Increase Revenue

Total Emergency Preparedness  
and Response \$ 1,399,000

**Sheriff**

Patrol  
A01-SH-6800-15681-15682  
Intrafund Transfer \$ 388,000  
Decrease Appropriation

Total Sheriff Department \$ 388,000

Total Appropriation Adjustment \$ 1,787,000

**USES:**

**Emergency Preparedness and Response**

A01-OE-2000-12600  
Services and Supplies \$ 429,000  
Increase Appropriation

A01-OE-5500-12600  
Other Charges \$ 970,000  
Increase Appropriation

Total Emergency Preparedness  
and Response \$ 1,399,000

**Sheriff**

Patrol  
A01-SH-2000-15681-15682  
Services and Supplies \$ 118,000  
Increase Appropriation

A01-SH-6030-15681-15682  
Capital Assets - Equipment \$ 270,000  
Increase Appropriation

Total Sheriff Department \$ 388,000

Total Appropriation Adjustment \$ 1,787,000

*BA# 084 Karen Silcove 11/6/11*